

## **CITY UTILITIES COMMITTEE**

### **MINUTES**

**APRIL 27, 2010**

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, April 27, 2010 at 10:12 a.m.**, in Committee Room #2. The following members were present:

**The Honorable Natalyn M. Archibong, Chair**  
**The Honorable Kwanza Hall, Vice-Chair**  
**The Honorable Yolanda Adrean**  
**The Honorable Carla Smith**  
**The Honorable Aaron Watson**

The following member was absent:

**The Honorable Howard Shook**

Others present at the meeting were: Marc Goncher and Stefanie Grant, Law Department; Commissioner Robert Hunter, Deputy Commissioners Sheila Pierce and David St. Pierre, Department of Watershed Management; Madelyn Grant, Department of Public Hearing, members of the public, press and Council Staff.

Chairperson Archibong called the meeting to order at 10:12 a.m. after declaring a quorum present. She then proceeded with the following order of business.

**A. ADOPTION OF THE AGENDA - ADOPTED**

**B. APPROVAL OF MINUTES - APPROVED**

**C. RESOLUTIONS**

- 10-R-0620 ( 1) A Resolution by City Utilities Committee authorizing the Mayor to enter into Renewal Agreement No. 2 with Wade Coots Company, Inc., for FC-4195, Annual Contract for Testing and Analysis of Large Water Meters, on behalf of the Department of Watershed Management, **for time-only**; and for other purposes.  
**(Councilmember Watson made a motion to approve.)**

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**RESOLUTIONS (CONT'D)**

- 10-R-0621 ( 2)      A Resolution by City Utilities Committee authorizing the Mayor to enter into Amendment Agreement No. 1, for FC-4084, Valve and Hydrant Asset Assessment Program with WUS-BPA, Joint Venture, LLC, on behalf of the Department of Watershed Management in an amount not to exceed \$8,970,808.00; all contracted work shall be charged to and paid from the Fund, Department Organization and Account Numbers listed; and for other purposes.  
**(Councilmember Watson made a motion to approve.)**

**FAVORABLE**

- 10-R-0622 ( 3)      A Resolution by City Utilities Committee authorizing the Mayor or his designee to execute a Utility Relocation Agreement between the City of Atlanta and Georgia Power Company for the Removal, Relocation and Adjusting of Electrical and Communication Facilities owned by Georgia Power for the completion of Phase Two of the Cascade/Mays Streetscape Project in an amount not to exceed \$112,574.00 with all contracted work being charged to and paid from the Account Segment/PTAEO Numbers listed; and for other purposes.  
**(Councilmember Hall made a motion to approve.)**

**FAVORABLE**

- 10-R-0623 ( 4)      A Resolution by City Utilities Committee authorizing the Mayor to issue a Task Order to Arcadis/Bindley, Pieters & Associates, Joint Venture, for FC-4906A, City-Wide Annual Contract for Architectural and Engineering Services for Water Facility Locating Services, on behalf of the Department of Watershed Management, in an amount not to exceed \$1,400,000.00; all work will be charged to and paid from Fund, Department Organization and Account Numbers listed; and for other purposes.  
**(Councilmember Watson made a motion to approve.)**

**FAVORABLE (3 YEA'S) ARCHIBONG, WATSON, SMITH,**  
**(2 ABSTENTION) HALL, ADREAN**

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**RESOLUTIONS (CONT'D)**

- 10-R-0624 ( 5)     A **Substitute** Resolution by City Utilities Committee authorizing the Mayor to issue a Task Order to Atlanta Services Group, a Joint Venture, for FC-4906B, Architectural, Engineering and Design Services – Watershed Improvement Project – Water Tank Painting & Structural Repair, Hemphill Finished Water Pumping Station and Automation Hemphill/Chattahoochee Water Treatment Plants, on behalf of the Department of Watershed Management, in an amount not to exceed \$1,003,808.00; all work will be charged to and paid from the Fund, Department Organization and Account Numbers and PTAE0 Numbers listed; and for other purposes.  
**(Councilmember Smith made a motion to approve.)**

**FAVORABLE (1 ABSTENTION) HALL**

- 10-R-0625 ( 6)     A Resolution by City Utilities Committee authorizing the Mayor, on behalf of the City of Atlanta, to enter into an Encroachment Agreement for non-conforming uses with Atlantic Station, LLC., owner of real property located on the north side of 16<sup>th</sup> Street between State Street, NW and Francis Street, NW, Atlanta, Georgia, for the purpose of permitting a portion of a presently existing boundary wall which partially extends one-third of one foot into the public right-of-way running along the north side of 16<sup>th</sup> Street for approximately 258 feet; and for other purposes.  
**(Councilmember Hall made a motion to approve.)**

**FAVORABLE**

- 10-R-0626 ( 7)     A Resolution by City Utilities Committee authorizing the Mayor, on behalf of the City of Atlanta, to enter into an Encroachment Agreement for non-conforming uses with John Charman, owner of real property located at 3685 Paces Ferry Road, Atlanta, Georgia, for the purpose of permitting a portion of a presently existing boundary wall which is located in the public right-of-way running along Paces Ferry Road for approximately one hundred twenty (120) feet; and for other purposes.  
**(Councilmember Hall made a motion to approve.)**

**FAVORABLE**

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**D. COMMUNICATION**

- 10-C-0608 ( 1)     A Communication by Councilmember Joyce M. Sheperd appointing **Ms. Paulette White Scott** to serve as a member of the Keep Atlanta Beautiful Board. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.  
**(Councilmember Archibong made a motion to hold.)**

**HELD**

**E. PAPERS HELD IN COMMITTEE**

- 10-O-0417 ( 1)     An Ordinance by City Utilities Committee to amend Chapter 154 of the City of Atlanta Code of Ordinances to require replacement of inefficient plumbing fixtures with water-conserving plumbing fixtures at the time water service is established; and for other purposes. **(Held 3/30/10 at the request of the Department of Watershed Management.)**

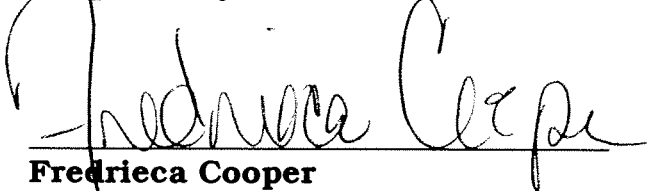
**F. REQUESTED ITEMS**

1.     Councilmember Archibong made a request to receive periodic update on the Water Tank Painting and Structural Repair from the Department of Watershed Management. **First Report due in May.**
2.     Councilmember Hall requested that the Department of Watershed Management provide the committee with an overview of all of its Capital Improvement Plan Projects.

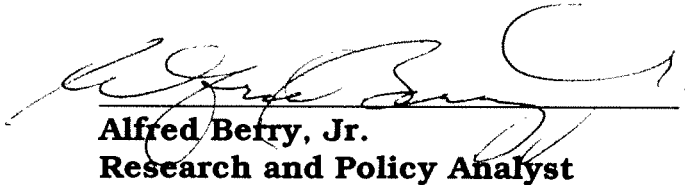
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**There being no further business to come before the Committee, the meeting was adjourned at 10:52 a.m.**

**Respectfully Submitted:**

A handwritten signature in cursive script, appearing to read "Fredrica Cooper", written over a horizontal line.

**Fredrica Cooper  
Legislative Assistant**

A handwritten signature in cursive script, appearing to read "Alfred Berry, Jr.", written over a horizontal line.

**Alfred Berry, Jr.  
Research and Policy Analyst**

A handwritten signature in cursive script, appearing to read "Natalyn M. Archibong", written over a horizontal line.

**The Honorable Natalyn M. Archibong, Chair  
City Utilities Committee**